United Nations E/2016/SR.49

Economic and Social Council

Distr.: General
25 August 2016

Original: English

2016 session
24 July 2015-27 July 2016
Third coordination and management meeting

Summary record of the 49th meeting
Held at Headquarters, New York, on Wednesday, 27 July 2016, at 3 p.m.

President: Mr. Shava (Vice-President) ..... (Zimbabwe)

Contents

Agenda item 18: Economic and environmental questions (*continued*)

(i) Cartography (*continued*)

Agenda item 7: Operational activities of the United Nations for international development cooperation (*continued*)

(c) South-South cooperation for development

Agenda item 12: Coordination, programme and other questions (*continued*)

(d) Long-term programme support for Haiti (*continued*)

(e) African countries emerging from conflict (*continued*)

This record is subject to correction.

Corrections should be submitted in one of the working languages. They should be set forth in a memorandum and also incorporated in a copy of the record. They should be sent as soon as possible to the Chief of the Documents Control Unit (srcorrections@un.org).

Corrected records will be reissued electronically on the Official Document System of the United Nations (http://documents.un.org/).

16-13075 (E)

Please recycle

In the absence of Mr. Oh Joon (Republic of Korea), Mr. Shava (Zimbabwe), Vice-President, took the Chair.

The meeting was called to order at 3.15 p.m.

Agenda item 18: Economic and environmental questions (*continued*)

(i) Cartography (*continued*) (E/2016/66)

Action on recommendations contained in the report of the United Nations Group of Experts on Geographical Names on the work of its twenty-ninth session (E/2016/66)

1. **The President** drew attention to the draft proposals contained in Chapter 1, section A, of the report.

Draft decision I: Report of the United Nations Group of Experts on Geographical Names on its twenty-ninth session, the provisional agenda and dates for the thirtieth session and the dates for the eleventh United Nations Conference on the Standardization of Geographical Names

Draft decision II: Amendments to the statute of the United Nations Group of Experts on Geographical Names

2. *Draft decisions I and II were adopted.*

3. **The President** invited the Council to take note of the report of the twentieth United Nations Regional Cartographic Conference for Asia and the Pacific (E/CONF.104/9).

4. *It was so decided.*

Agenda item 7: Operational activities of the United Nations for international development cooperation (*continued*)

(c) South-South cooperation for development (A/71/39)

5. **The President** invited the Council to take note of the report of the High-level Committee on South-South Cooperation (A/71/39).

6. *It was so decided.*

Agenda item 12: Coordination, programme and other questions (*continued*)

(d) Long-term programme support for Haiti (*continued*) (E/2016/L.32)

Draft resolution E/2016/L.32: Ad Hoc Advisory Group on Haiti

7. **Mr. Vachon** (Observer for Canada), introducing the draft resolution, said that Colombia, El Salvador, Finland and Haiti had joined as sponsors.

8. **Mr. Gustafik** (Secretary of the Council), delivering a statement in accordance with rule 31 of the rules of procedure of the Council, said that, should the draft resolution be adopted, it was estimated that the support to be provided to the Ad Hoc Advisory Group would consist of travel, daily subsistence allowance and terminal expenses for members of the Group and two staff members of the Department of Economic and Social Affairs to meet with the international financial institutions and the Organization of American States in 2017 and undertake a mission to Haiti in the same year. Meeting support services in Haiti would also be required. In the consideration of previous resolutions extending the mandate of the Advisory Group, the Secretary-General had advised that those requirements would be met within the resources approved under section 9, economic and social affairs, of the programme budget for the biennium 2016-2017.

9. The total resource requirements for the consultative missions to Haiti and Washington, D.C. in 2017 were estimated at $34,500, for which provision had not been made in the proposed programme budget for the biennium 2016-2017. It was, however, expected that those requirements would be met within the resources approved under section 9, economic and social affairs, of the proposed programme budget for the biennium 2016-2017.

10. With respect to paragraph 15 of the draft resolution, in which the Secretary-General was requested to continue to support the Group's activities adequately and within existing resources, the Council's attention was also drawn to the provisions of section VI of General Assembly resolution 45/248 B and subsequent resolutions, in which the Assembly had reaffirmed that the Fifth Committee was the appropriate Main Committee of the General Assembly entrusted with responsibilities for administrative and

budgetary matters and had also reaffirmed the role of the Advisory Committee on Administrative and Budgetary Questions.

11. *Draft resolution E/2016/L.32 was adopted.*

Agenda item 12: Coordination, programme and other questions (*continued*)

(e) African countries emerging from conflict (*continued*) (E/2016/L.31)

Draft decision E/2016/L.31: African countries emerging from conflict

12. **The President** said that the draft decision had no programme budget implications.

13. *Draft decision E/2016/L.31 was adopted.*

Conclusion of the 2016 session of the Council

14. **The President** declared that the Council had concluded its 2016 session.

The meeting rose at 3.40 p.m.